

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Jack Davis, Mayor Moser, and Harold Merritt were present. Kevin Sair and Neil Duncan were excused. Nathan Bronemann took minutes. Legal Counsel was excused. Kelly Crane of Ensign Engineering was present.
4. Declarations of conflict of interests

None stated.

5. Discussion and possible action on recapitalization requirements – Rod Mills

Kelly Crane said that when taking on government loans, there is a requirement to put away a certain amount of money. He said he would research the specific amount that is required on the USDA funds.

Mayor Moser recommended keeping at least \$5,000 in the checking account until we begin using the USDA funds and to pay back the Town of Apple Valley with the remaining cash flow.

6. Discussion on the water testing and treatment process

Dale Harris said they did not do any treatment. He said they only disinfected with chlorine tablets as required by the state. He said he had flushed the hydrants in Cedar Point to clear up some water odor complaints. He said there had been a telemetry issue, but that it had been resolved. He said he would like to have an inexpensive laptop computer to monitor the water telemetry.

Motion made by Mayor Moser to purchase an appropriate laptop computer for that purpose for \$500 or less. Jack Davis seconded the motion. Vote: Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

7. Discussion and possible action on the District logo – Rod Mills

This item was tabled until next meeting.

8. Acquisitions – Harold Merritt

Nothing to report.

9. Funding – Kevin Sair

Nothing to report.

10. Operations – Neil Duncan

Nothing to report.

11. Resource Management – Mayor Moser

Mayor Moser said they had received a letter from the State that stated that the Division of Drinking Water has more funds available. He recommended that they sit down with the engineers to determine what projects were needed that couldn't be covered by the USDA funding.

12. Development – Jack Davis

Mayor Moser asked Kelly Crane about the qualification process for contractors.

Kelly Crane said he would send Mr. Bronemann a document to publish in the paper requesting bids. He said it would need to run twice, one week apart.

13. Review of Policies and Procedures

Nathan Bronemann reported that a few shut off notices had been sent out and that Dale Harris and Norm Prentice would be out Monday to give final 24-hour notices on the unresolved accounts.

14. Sewer

Nothing to report.

- a. Discussion and possible action on Town/District sewer policy

Mayor Moser said the District is using the Town's policy for now.

15. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to adopt the consent calendar. Jack Davis seconded the motion. Vote: Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

16. Consider approval of minutes:

- a. August 21, 2013 Regular Meeting Minutes

Motion made by Mayor Moser to approve the August 21, 2013 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

Mayor Moser said they needed to schedule a staff meeting with the engineering staff prior to the next water meeting to discuss some of the exposed water lines due to the flooding.

17. Request for a closed session

None requested.

18. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Jack Davis seconded the motion. Vote: Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 3/0.

Meeting adjourned at approximately 6:36 PM.

Date approved: _____

ATTEST BY: _____

Nathan Bronemann

Chairman Harold Merritt